

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** August 20, 2012

**Committee Members:** Gus Pego, Harold Desdunes, Debora Rivera, Alicia Trujillo

**Recording Secretary:** Laura Palmberg

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1. **OLD BUSINESS**

a. Contract No.: BDQ19  
Project Manager: John Palenchar  
FIN No.: 250668-1-22-03  
Consultant's Name: Corzo Castella Carballo Thompson Salman, P.  
Work Description: District-Wide Mitigation Maintenance and Monitoring  
Action Requested: Increase Budgetary Ceiling  
Amount Requested: \$200,000.00

2. **NEW CONTRACT ACTIONS**

NONE

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

a. Contract No.: C8O68  
Project Manager: Chris Tavella  
FIN No.: 41985915201  
Consultant's Name: Metric Engineering, Inc.  
Work Description: District Wide Minor Design Consultant for Internal Design  
Action Requested: Time Extension from 9/25/2012 to 2/01/2014  
Amount Requested: \$0.00

b. Contract No.: C8O93  
Project Manager: Scott Perkins  
FIN No.: 25060813206  
Consultant's Name: Woolpert, Inc.  
Work Description: District Wide Aerial Photography  
Action Requested: Time Extension from 10/18/2012 to 5/31/2013  
Amount Requested: \$0.00

c. Contract No.: BDQ61  
Project Manager: Kathy Yeomans  
FIN No.: 408302-1-62-02  
Consultant's Name: Cunningham Group  
Work Description: Public Information Services for Miscellaneous Construction Services  
Action Requested: Increase Budgetary Ceiling  
Amount Requested: \$50,000.00

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICPATION AGREEMENTS**

NONE

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

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NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

Project Manager: John Palenchar

Project Information: SR-5/US-1/Overseas Highway at approximately Mile Marker 77.5

To request approval to use a 6.56 acre FDOT parcel as a wetland mitigation area to compensate for proposed impacts to coastal wetlands from FDOT's projects in the Florida Keys.